

Amendment Number 1
to
Contract Number DIR-TSO-3480
between
State of Texas, acting by and through the Department of Information Resources
and
SHI GOVERNMENT SOLUTIONS, INC.

This Amendment Number 1 to Contract Number DIR-TSO-3480 is between the Department of Information Resources (“DIR”) and SHI Government Solutions, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract**, is hereby replaced in its entirety with **Contract** as amended by this Amendment Number 1.
2. **Appendix C, Pricing Index**, is hereby replaced in its entirety with **Appendix C, Pricing Index** as amended by this Amendment Number 1.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 1, and then the Contract.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature.

SHI GOVERNMENT SOLUTIONS, INC.

Authorized By: Signature on File

Name: Cassie Skelton

Title: Sr. Contract Specialist

Date: 8/30/2016

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on File

Name: Hershel Becker

Title: Chief Procurement Officer

Date: 8/31/2016

Office of General Counsel: DB 8/31/2016